CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountvonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

SEPTEMBER MINUTES

September 2, 2015: Meeting was called to order by Kelly Brownsberger with 13 members present. Motion was made to approve the minutes, motion passed.

Treasurer Report: Income- PassWord: \$00.00 Dues: \$00.00, Reimbursed Expenses: \$0.00 Total Income: \$00.00 Expenses: \$438.66 Net Income: \$438.66. Checking account balance \$20,437.32 Motion was made and seconded to approve the treasurer's report.

Speaker: None scheduled

OLD BUSINESS

Coalition Group:

Nothing new to report, we will have more details after the State meeting in Boise on September 10th & 11th.

Issue with Dew Drop Sprinkler's & Master's Fence:

The council will send a letter to both companies informing them of the law and consequences of not calling for or starting before locates are due to be done.

NEW BUSINESS

State Meeting:

The IDUCC fall meeting will be held in Boise on the 10th & 11th of September, Bruce & Jim will provide a report at our October meeting.

Presentation Request:

We received an e-mail from Linda Phillips asking if we would have someone willing to do a call before you dig presentation at the Ground Water Assoc. workshop on Nov. 13th in Cda. Herb will do the presentation on behalf of the council.

Upcoming Projects:

None

PassWord Report: Emergency calls were 46, a decrease of 10 calls. Normal calls were 1388, a decrease of 290 calls. Year to date totals 11,508 which is an increase of 2,031 calls from last year.

PLEASE remember to send in Dig-Up information to PassWord.

Contractor Report: Time Warner Cable- Subdivisions, pole transfers and maintenance. Post Falls Highway District- Summer maintenance and culvert replacement on Nelson Loop. Fatbeam- Fiber builds to Numerica Credit Unions. East Greenacres Irrigation District- Subdivisions and summer maintenance. City of Cda- Trails subdivision, Cda Place 25th Addition, Northshire service replacements and Fairway storm drain. City of Hayden- Warren K subdivision and Reed Rd sewer project. City of Rathdrum - Road overlays, sidewalk reconstruction, new pathways, NIC-CTE site, Ace Hardware and 2 subdivisions. Ruen-Yeager- Plummer bridge SH-5 inspections for ITD and storm water monitoring for Highway Districts. Frontier Communications- Road moves, developments and pole transfers.

Drawing for paid lunch: Kelly Brownsberger with Post Falls Highway District name was drawn and his lunch was paid for by the council.

Motion was made and seconded to adjourn the meeting, motion passed. Meeting adjourned.

ATTENDING MEMBERS

Herb Heisel Kelly Brownsberger- Post Falls Highway District Bruce Hathaway- Fatbeam Rob Street- Time Warner Cable Ron Wilson- East Greenacres Irrigation District Terry Pickel- City of CDA Rod Bacon- PassWord Matt Harwood- Ruen-Yeager Ki Moulaxart- PassWord Cindy Christoph- Frontier Communications Mike Phillips- City of Rathdrum Marie Brown- PassWord Donna Phillips - City of Hayden

NEXT MEETING:

OCTOBER 7, 2015 AT NOON AT SARGENT'S RESTAURANT 9021 N. GOVERNMENT WAY HAYDEN, ID 83835 208-772-4114